

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022879

FILED
Apr 26, 2007
Secretary of State

Entity Name: LOGISTICALLY CORRECT, INC.

Current Principal Place of Business:

372 NORTHEAST 98TH STREET
MIAMI SHORES, FL 331382410 US

New Principal Place of Business:

11751 SW 31 ST
MIAMI, FL 331752321 US

Current Mailing Address:

372 NORTHEAST 98TH STREET
MIAMI SHORES, FL 331382410 US

New Mailing Address:

PO BOX 530599
MIAMI SHORES, FL 331530599 US

FEI Number: 65-0995823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JULIE A
372 NORTHEAST 98TH STREET
MIAMI SHORES, FL 331382410 US

Name and Address of New Registered Agent:

SANCHEZ, JULIE A
11751 SW 31 ST
MIAMI, FL 331752321 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O/D () Delete
Name: SANCHEZ, JULIE A
Address: 372 NORTHEAST 98TH STREET
City-St-Zip: MIAMI SHORES, FL 331382410

Title: O/D () Delete
Name: SANCHEZ, TERESITA V
Address: 11751 S.W. 31ST STREET
City-St-Zip: MIAMI, FL 331752321

Title: O/D (X) Delete
Name: YCIKSON, LIANA
Address: 372 NORTHEAST 98TH STREET
City-St-Zip: MIAMI SHORES, FL 331382410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: SANCHEZ, JULIE A
Address: 11751 SW 31 ST
City-St-Zip: MIAMI, FL 331752321

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE ANN SANCHEZ

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date